

**MPO RESOLUTION # 19-04****RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE "METRORAIL/COCONUT GROVE CONNECTION STUDY" UNDER THE MPO GENERAL PLANNING CONSULTANT SERVICES AGREEMENT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, at the March 13, 2003 MPO Board meeting, the Board requested that each work order to be assigned under the GPC contract receive prior approval from the Board, and

WHEREAS, the TPC has reviewed the attached scope of work and budget made a part hereof and finds it consistent with federal and state requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached scope of work and budget for the "Metrorail/Coconut Grove Connection Study" under the MPO General Planning Consultant Services Agreement is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member William H. Kerdyk, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Absent	Board Member Raul L. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Rebeca Sosa	-Aye
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Aye	Chairperson Barbara M. Carey-Shuler	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 29<sup>th</sup> day of April, 2004.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By

Jose-Luis Mesa  
MPO Secretariat

